

MINUTES OF THE PUBLIC HEARING
AND TOWN COUNCIL MEETING
OF THE TOWN OF CLARKSTON

June 4, 2019
7:00 P.M.

Town Council Meeting held at the Clarkston Town Hall, 50 South Main, Clarkston, UT

Attendance: Mayor N. Craig Hidalgo
Councilmembers: Lloyd Bytheway, Nichole Sparks
Ryan Thompson, Elaine Goodey

Kristi Hidalgo, Town Clerk

Public Attendance: Clarkston Town Certified Public Accountant Matthew Regan, Joel Smith

1. CALL TO ORDER

Mayor Hidalgo called the Public Hearing to order at 6:33 p.m.

2. PUBLIC HEARING

Mayor Hidalgo stated that the reason for this public hearing is to hear public comment on the Fiscal Year 2019 Amended Budget and the Fiscal Year 2020 Budget.

Fiscal Year 2019 Amended Budget – Mayor Hidalgo explained the Fiscal Year 2019 Amended Budget. Mayor Hidalgo reported that none of the departments exceeded their budget this year, including the Cemetery Department. Mayor Hidalgo stated that this is the first time in the past ten years that the General Fund has not had to be amended to subsidize the Cemetery Budget. Mayor Hidalgo specified that the only reason the Fiscal year 2019 Budget needs to be amended this year is to transfer unexpended money into Capital Project Funds. Mayor Hidalgo stated that a Capital Projects Fund had been established for the purpose of saving surplus monies to construct a new Clarkston Town Hall and whereas there are remaining Fiscal Year 2019 funds available in the Administration and Parks Department the Town Council authorized \$51,500 to be reassigned to the Administration Department Capital Projects Fund. Mayor Hidalgo further stated that the Fire Department had \$10,000 in unexpended revenue in the Fire Department Fund. The Council authorized this revenue to be reassigned to the Fire Department Capital Projects Fund to be used for future purchases of fire trucks and equipment for the Fire Department.

Fiscal Year 2020 Budget – The Council discussed the Fiscal Year 2020 Budget. Mayor Hidalgo informed the Council that no changes had been made since the proposed budget was presented and approved on May 21, 2019. Councilmember E. Goodey wondered if the Daughters of the Utah Pioneers Grant in the amount of \$4,000 needed to be included

in the Fiscal Year 2020 budget. Mayor Hidalgo stated that the budget would be amended when the town actually receives the federal grant. The FY 2020 Budget is as follows:

- General Fund Budget - \$394,550
- Cemetery Enterprise Fund - \$26,100
- Water Enterprise Revenue Fund - \$151,400
- Water Enterprise Expenditure Fund is \$125,200

Mayor Hidalgo asked if the Council had any comments, questions or discussion on the FY 2019 Amended budget or the FY 2020 Budget. There was no further discussion. Mayor Hidalgo turned the time over to the public for comments or questions. There was no public comment.

3. ADJOURN

Mayor Hidalgo stated that if there were no further questions that a motion to adjourn from the Public Hearing be made. Councilmember N. Sparks made a motion to adjourn the Public Hearing. Councilmember L. Bytheway seconded the motion. All in favor "Aye." Meeting adjourned at 6:45 p.m.

TOWN COUNCIL MEETING

1. CALL TO ORDER

Mayor Hidalgo called the Town Council Meeting to order at 6:46 p.m. Councilmember N. Sparks led the Pledge of Allegiance and offered Reverence to begin the meeting.

2. NEW BUSINESS

Mayor Hidalgo addressed the minutes of the Clarkston Town Council Meeting held May 21, 2019. Councilmember E. Goodey motioned for the Clarkston Town Council to approve and adopt the minutes of May 21, 2019. Councilmember N. Sparks seconded the motion. All in favor "Aye". Motion carried

Ordinance 19-03 "An Ordinance Adopting the Clarkston Town FY 2019 Amended Budget"- Mayor Hidalgo asked if there was any discussion by the Council prior to passing the Ordinance. There was no discussion so Mayor Hidalgo read the ordinance and asked for a motion to adopt Ordinance 19-03. Councilmember E. Goodey motioned for the Council to approve and adopt Ordinance 19-03. Councilmember R. Thompson seconded the motion.

Roll Call Vote:

Mayor Hidalgo	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember R. Thompson	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember E. Goodey	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember L. Bytheway	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember N. Sparks	☒ Aye	☐ No	☐ Abstain	☐ Absent

Ordinance 19-04 "An Ordinance Adopting the Clarkston Town FY 2020 Budget"-

Mayor Hidalgo asked if there was any discussion by the Council prior to passing the Ordinance. There was no discussion so Mayor Hidalgo read the ordinance and asked for a motion to adopt Ordinance 19-04. Councilmember L. Bytheway motioned for the Council to approve and adopt Ordinance 18-04. Councilmember E. Goodey seconded the motion.

Roll Call Vote:

Mayor Hidalgo	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember R. Thompson	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember E. Goodey	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember L. Bytheway	☒ Aye	☐ No	☐ Abstain	☐ Absent
Councilmember N. Sparks	☒ Aye	☐ No	☐ Abstain	☐ Absent

3. DEPARTMENTS

Mayor Hidalgo – Fire Department - Nothing to Report.

Councilmember R. Thompson – Had nothing to report.

Councilmember E. Goodey – Pony Express Days - Councilmember E. Goodey reported that the Fire Department are willing to provide breakfast and the Fireman's Soak but would not do lunch. Mayor Hidalgo suggested organizing a New Town Hall Fundraiser Lunch and asked Town Clerk Kristi Hidalgo and Deputy Clerk Christina Atkinson to be in charge of it. Councilmember E. Goodey asked Councilmember N. Sparks to purchase ice cream and toppings for the Free Ice Cream Social on Friday night.

Councilmember L. Bytheway – Water Department - Councilmember L. Bytheway reported that Scott Archibald from Sunrise Engineering, Clarkston Town Water Operator Bryan Goodsell, and himself went up to Mylar Spring to investigate what improvements need to be made on the spring. Councilmember L. Bytheway exclaimed that there are many concerns with that spring. Mayor Hidalgo recommended that the Council take a field trip up to the springs to take a look at it so they can better understand what needs to be done. The Council determined that, at the next Town Council Meeting held July 2, 2019, they would meet at 6:30 pm and take a field trip to the springs. Councilmember L.

Bytheway will invite the town engineer Scott Archibald to come on the field trip and explain what his recommendations are concerning Mylar Spring.

Councilmember N. Sparks – May Warrant List – Councilmember N. Sparks presented the Warrant List for May 2019. Councilmember R. Thompson motioned for the Clarkston Town Council to approve the Warrant List as read. Councilmember L. Bytheway seconded the motion. All in favor “Aye”

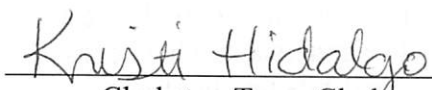
Cemetery Department - Councilmember N. Sparks declared that the cemetery looked great for Memorial Day. Mayor Hidalgo thanked Councilmember N. Sparks and Cemetery Sexton James Morris for all their efforts in getting the cemetery ready for Memorial Day. Councilmember N. Sparks reported that Frank Holmes has been hired as a Cemetery Assistant and has been allotted 10 hours a week to help Cemetery Sexton James Morris.

4. RELEVANT BUSINESS

Next Meeting – The next Town Council Meeting will be held on Tuesday July 2, 2019 at 6:30 p.m.

5. ADJOURN

There being no further business to come before the Council, Councilmember L. Bytheway motioned that the Clarkston Town Council Meeting adjourn. Councilmember R. Thompson seconded the motion. All members present voted “Aye”. Motion carried. The meeting adjourned at 7:20 p.m.



Clarkston Town Clerk

